State Charter School Board Meeting

Utah State Office of Education 250 East 500 South North and South Board Rooms

March 15, 2007

10:00 a.m.

AGENDA

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Information Items:

- Update on new charter school applicants
- Legislative update
- Joint USBE and SCSB "charter school appeals rule" meeting update

Discussion Item:

• Letter from Michael Brockbank, Liberty Academy

Action Items:

- State Charter School Board committees
- Final deadline for securing facilities 2007-2008
- 5,000 student increase limit 2008-2009

Existing charters seeking expansion, Districts approving charters, Student numbers already expended

- Rubric for SCSB scoring new applications
- Presentations for new applicants (April 19 or 19-20)
- Timeline for applicants 2009-2010
- Charter School Accountability Handbook

Approval to form committee to provide feedback and make changes

• Amendment: Ogden Preparatory Academy
Adding 9th grade for 2007-2008 (no increase in student enrollment)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.